

CITY OF ZAVALLA
AGENDA FOR THE
REGULAR SCHEDULED
MEETING Wednesday,
February 21, 2024

The Zavalla City Council will conduct its regular scheduled meeting on Wednesday, February 21, 2024, at 6:00p.m. at the Zavalla Sub-Courthouse at 135 Warren Street, Zavalla, Texas 75980.

ORDER OF BUSINESS

Call meeting to order.

Establish a quorum.

Welcome Guest.

Invocation.

Public Comment Session.

1. Discuss and possibly approve January 8, 2024, meeting minutes.
2. Discuss and possibly approve January 30, 2024, special called meeting minutes.
3. Discuss and possibly approve February 5, 2024, special called meeting minutes.
4. Discuss and possibly approve Resolution to call for May 2024 Election.
5. Discuss and possibly approve Racial Profiling Report.
6. Discuss and possibly approve Resolution to Appoint Judge.
7. Discuss and possibly approve to pay bills for January 2024.
8. Discuss and possibly approve Everitt Griffith & Associates Inc (Engineer) To provide engineering service for the Purpose of TCEQ 'Violations, Replacing Tanks @ Marshall. RFQ = request for qualifications from engineers.
9. Department Head Updates.

EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any of matters listed below under the authorized article of the meeting act. Texas Government Code 551.01

- a. 551.71 Private consultation with the City's Attorney
- b. 551.75 Deliberate about Real Property
- c. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- d. 551.82 Economic Development

I certify that the above notice was posted to the bulletin board on the 17th day of February 2024, at
_1:00P.M._____.



Brenda Cox
Mayor